



Confirmation Statement

XCVG4QFM

Company Name:**BROOKTHERM HOLDINGS LIMITED**Company Number:07101572

Received for filing in Electronic Format on the: 25/01/2024

Company Name:	BROOKTHERM HOLDINGS LIMITED
Company Number:	07101572
Confirmation Statement date:	10/12/2023
Sic Codes:	82990
Principal activity description:	Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

1 GBP

Number allotted90Aggregate nominal value:90

Currency: **GBP**

Prescribed particulars

A. ONE VOTE PER SHARE B. EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C. EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals) Currency: GBP Total number of shares: 90 Total aggregate nominal value: 90 Total aggregate amount 0 unpaid: 0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

 Shareholding 1:
 90 ORDINARY 1 GBP shares held as at the date of this confirmation statement

 Name:
 BROOKTHERM (TOPCO) LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor